

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

3
4 ONLINE PAYMENT SOLUTIONS INC., a
New York corporation.

Civil Action No.: 07 CIV 8692 (PKL)

5 Plaintiff,

6 vs.

7 SVENSKA HANDELSBANKEN AB,
PETER LARS JOHANSEN, NICHOLAS
8 NOLTER, ERIC NOLTER aka ARYKSIN
NOBLE, FACTOR EUROPE UK LIMITED,
9 and DOES 1-10,

10 Defendants.

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14 DECLARATION OF JASON FIELD IN OPPOSITION TO DEFENDANT
15 SVENSKA HANDELSBANKEN'S MOTION TO DISMISS THE COMPLAINT
16 ON GROUNDS OF FORUM NON CONVENIENS

17 I, Jason Field, declare under penalty of perjury.

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19 1. I am the sole principal of Online Payment Solutions ("OPS") a
20 company I authorized my counsel to form on my behalf in New York. I was also the sole
21 principal of E-Commerce Services UK Limited ("ECS"), a company that I formed in the
22 United Kingdom in 2001 to assist Internet merchants with securing online credit card
23 processing solutions.

24 2. As of November 2006, I have been a permanent resident of the
25 State of Massachusetts, along with my wife Jodi Ladakakos Field, a U.S. citizen and
26 former office manager of ECS. I work in New Hampshire. ECS has no active office or
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1 employees in the United Kingdom. I, as ECS' sole principal have been assigned all of
2 ECS' claims. I also have in my possession in Massachusetts all of ECS' documents
3 pertaining to its business interactions, including the transactions that are the subject of
4 this litigation.

5 3. ECS closed its UK office and let go its staff largely in part
6 because its business suffered at the hands of the Defendants who made it difficult
7 for ECS to financially continue operating as a business, it also damaged ECS'
8 reputation in the merchant processing community.

9 4. I created OPS in order to represent my interests as the owner of ECS
10 claims, while minimizing additional harm to my reputation or that of my other business
11 ventures, from being in any way associated with Scandorder, Nick or Eric Nolter, or
12 Peter Johansson, or their theft of over \$6 million in merchant processing funds. A copy
13 of my assignment to OPS is attached as Exhibit A.

14 5. As the assignee of ECS' claims, being the only principal of OPS, I
15 simply cannot afford to prosecute this action abroad, because of the costs of litigating this
16 action in a country far from where I reside and work, and in a place where I have no
17 access to key witnesses and documentation. Not only do I currently work in New
18 Hampshire, but my wife (also a witness as a former office manager of ECS), and I all
19 reside in Massachusetts. By instituting this action in New York, I merely seek to litigate
20 this case closer to where we reside, where the bulk of the evidence/witnesses are actually
21 contained, where defendants are actually amenable to jurisdiction, where my chosen legal
22 counsel is based, and where I can more fairly bear the expenses. I have absolutely no
23 connection to Sweden, or the financial ability to prosecute an action there. As for
24 England, ECS has no active offices or employees anywhere near that region. In my
25 opinion, the hardship Plaintiff would suffer from dismissal, would well outweigh any
26 hardship to Svenska Handelsbanken, as a large institution, from having to defend this
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1 case in New York, particularly in light of the fact that Bank has maintained offices in
2 New York for over a decade, and has the benefit of established counsel such as White &
3 Case.

4 6. My relationship with Scandorder began in 2004. In mid 2004, I
5 personally communicated with representatives of Scandorder, (also referred to as
6 Scandor.com, and sometimes Scanorder) in Florida, concerning ECS' use of Scandorder's
7 online credit card solution. My conversations took place with Walid el Hour, a
8 Scandorder employee. Mr. Hour represented to me that Scandorder was an established
9 credit card processing company, with an existing Visa/Mastercard relationship through
10 Svenska Handelsbanken. Mr. Hour also told me that Scandorder had created a unique
11 credit card processing technology that would ensure that ECS would receive prompt and
12 full settlement of processing payments. Mr. Hour very compellingly described all of the
13 features of the processing software, and based on my experiences with other processors in
14 the past, I felt that the technology was extremely attractive. I was also particularly
15 impressed by Defendant's established relationship with a major banking institution such
16 as Handelsbanken, knowing that merchant accounts are subject to strict qualification
17 standards. After communicating with Mr. Hour, looking through the company's website,
18 and searching for information about Scandorder online, I agreed to have Scandorder
19 process some of ECS' credit card processing funds. After these initial funds were settled
20 in a timely manner, I allowed them to process additional funds.

21 7. Scandorder's merchant banking relationship with Handelsbanken
22 was a pivotal part of my decision to allow Scandorder to process funds, as my
23 experiences in the credit card processing industry taught me that it was very difficult to
24 secure merchant accounts in that they were subject to the rigorous qualification and
25 verification standards set up by Visa/Mastercard to protect against loss and fraud. From
26 experience, I knew that these merchant accounts were supposed to be run pursuant to
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1 Visa/Mastercard's strict rules and regulations. The fact that Scandorder had a merchant
2 banking relationship through an established bank like Handelsbanken reassured me that
3 they were indeed an established and bona fide processor, who'd passed bank (and, thus,
4 Visa/Mastercard) scrutiny. Mastercard is, in fact, located in New York, while Visa is in
5 California., which would also make it more convenient for me to acquire evidence
6 relating to their requirements.

7 8. From about August 2004 through July 2005, ECS processed it's
8 merchant credit card transactions through Scandorder's software and computers in
9 Florida. The processed funds included those from online credit card transactions initiated
10 by New York consumers, and the cards issued by their local New York Banks. Attached
11 to my declaration as Exhibit B is a true and correct list of New York consumer witnesses
12 whose transactions were run through Scandorder's processing technology in Florida (and
13 who are still owed the return of their funds).

14 9. I had never communicated with or heard of either Nick or Eric Nolter
15 prior to agreeing to process with Scandorder, and thus had no reason to investigate them
16 on the Internet. Even so, I have no reason to believe that a search on the Internet back in
17 early 2004 would have turned up anything discouraging about Nick Nolter. I have seen
18 the pages printed off the Internet by Defendants counsel in December 2007, and can say
19 based on my experience, that there is no reason to believe that search engines would have
20 cataloged the web pages for most of those searches back in 2004. Furthermore, the name
21 Nick Nolter when unconnected to Scandorder is pretty generic, and the one page that
22 may have been viewable back then, gives no specifics about Mr. Nolter. All this hardly
23 matters, because like I said, it was only after ECS began processing funds with
24 Scandorder that I even came to be familiar with either Nick or Eric Nolter. As for
25 Scandorder, my research about them found nothing in the least bit unfavorable, and I also
26 continued to rely on the fact that Scandorder had an established merchant banking
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1 relationship with a billion dollar banking institution, namely Handelsbanken. After we
2 began processing, I spoke to the Nolters on various occasions in Florida regarding the
3 processing of ECS' merchant funds. They were always very competent and professional
4 in their demeanor, and because they did process early funds properly, I had no reason to
5 suspect anything was amiss. Again, the fact that they had a Visa/Mastercard banking
6 relationship with Handelsbanken gave them a lot of legitimacy. Other than myself, Jodi
7 Ladakakos Field, who served as office manager for ECS, was the next in line in terms of
8 most often communicating with Scandorder; however, I was by far the person who
9 interacted with them on ECS' behalf most often.

10 10. It was also only after I agreed to allow Scandorder to process ECS'
11 merchant funds that I learned that Nick Nolter ran Scandorder. In my communications
12 with Nick Nolter on behalf of ECS, I always found him to be professional and
13 knowledgeable in our interactions, with a good mastery of the technology and its
14 operations. I had no reason to suspect him. It also helped that the first transactions were
15 all processed in a timely manner, which further made me trust the technology and
16 Scandorder. And my thinking was after all Handelsbanken trusted them, so why
17 shouldn't I?

18 11. Early on, beginning with the first batch in August 2004, Scandorder
19 processed ECS' funds in a timely manner, leading ECS to naturally continue processing
20 more and more funds with them. However, sometime after that, Defendants started to fail
21 to turn over funds. By around June 2005, Scandorder had processed about \$6 million in
22 funds that it had failed to deliver over to us. Because we could not get access to those
23 funds, we were unable to transfer them to our merchants, who naturally grew more and
24 more frustrated. These merchants, including Menzia, began to make demands, wrongly
25 accusing us of having taken their money. We were placed in a difficult position that
26 ultimately was very bad for ECS' processing business, destroying many relationships.
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1 12. To the best of my knowledge, none of our merchants ever directly
2 communicated with Scandorder or acquired any firsthand information. They interacted
3 solely with ECS. When we could not turnover processed funds, these merchants,
4 accordingly, spread the word on the Internet and in the trade that ECS must have been
5 involved in a scam of some sort.

6 13. In the meantime, I was in charge of trying to secure the missing
7 funds from Scandorder. I spoke with the Nolters repeatedly, and I also communicated
8 with an individual named Peter Johansson. I was desperate to retrieve the missing funds
9 and return them to the member merchants. In the beginning, Defendants kept telling me
10 that they were holding back funds because of "chargebacks" which were returns that
11 credit-card purchasers might make to the merchants, and for which the issuing banks
12 cards would require a re-credit. However after a while it became more than apparent to
13 me that enough time had elapsed to protect against chargebacks, and yet Defendants were
14 still withholding funds.

15 14. I demanded the return of the funds. In various communications,
16 Defendants promised to turn them over. However, when the time came to actually remit
17 the funds, Defendants never followed through on their representations. Meanwhile, our
18 merchants grew angrier, some of them filed lawsuits, others continued to send stern legal
19 demand letters to us. These merchants were also continuing to publicize that they had
20 lost processing funds with ECS, which only added to the Company's problems. In
21 November 2006, ECS effectively closed its offices, and let go of its employees.

22 15. ECS has at no time had any formal business dealings with
23 Factor Europe. Factor Europe only became relevant to us after the disappearance of the
24 \$6 million in funds, when we found out that Handelsbanken had transferred processing
25 funds from a merchant account relating to Scandor.com into a Factor Europe account,
26 before moving it to an account elsewhere. However, this does not make Factor Europe
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1 anything more than a conduit through which funds merely passed on their way to other
2 accounts around the world. Factor Europe is certainly not a main Defendant here in the
3 least. In fact, I believe that it is nothing but a shell.

4 16. As I noted, to our knowledge, none of our merchants ever
5 communicated with Scandorder or any of the Defendants or had any involvement with
6 the processing of funds other than through us. Menzia had absolutely no involvement or
7 interactions with Scandorder, the Nolters, Johansson or any other defendant. Essentially,
8 Menzia only knows that it lost money. Even so, David Alexius, principal of Menzia, has
9 represented to me that he is more than willing to participate as a witness in this forum, if
10 such is required (for obvious reasons Menzia would like the return of their funds).
11 Obviously, I, myself, and Jodi Ladakakos Field are more than willing witnesses who
12 consent to the jurisdiction of this Court. It goes without saying we have absolutely no
13 connection to Sweden, and would be unable to litigate in that forum.

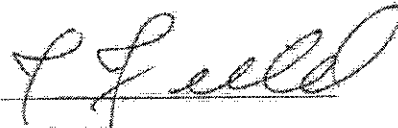
14 17. Frankly, if I had known that Defendants relationship with
15 Handelsbanken was somehow secured as a result of bribes, and in violation of
16 Visa/Mastercards rules, obviously I would never have done business with Defendants.
17 This sort of information, however, was not common knowledge, or something I could
18 google on the Internet. Having engaged in merchant processing for nearly over a decade
19 now with assorted processors and other banking institutions, I can also say that in my
20 experience virtually all of banks records, other than the processing agreement, would be
21 in electronic format, and not in hardcopy.

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23 I declare under penalty of perjury under the laws of the State of New York and
24 the United States of America that the foregoing is true and correct.

25 Dated: March 13 2008

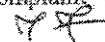
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Jason Field

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Open Date	Transaction ID	Currency	Amount	Status	Cardholder	Email	Contact Number	IP Address
24-Mar-05	502003593	USD	\$1,085.00	Transaction approved.	Nobuko Baba Oganessoff	nobuko2@earthlink.net	(212) 580-3620	219.17.172.37
24-Mar-05	502003629	USD	\$481.50	Transaction approved.	John Herron	jh154@juno.com	516-381-5999	24.191.190.186
25-Mar-05	502003765	USD	\$481.50	Transaction approved.	Tennyson Richards	gcarmic@aol.com	718-345-5314	70.107.38.6
26-Mar-05	502003880	USD	\$481.50	Transaction approved.	Miguel Gonzalez	bamgonzalez@msn.com	718-628-7911	70.107.47.154
26-Mar-05	502003917	USD	\$54.25	Transaction approved.	James Hayes	danielie91081@aol.com	(718) 743-1843	172.148.128.87
26-Mar-05	502003921	USD	\$488.25	Transaction approved.	James Hayes	danielie91081@aol.com	(718) 743-1843	172.148.128.87
26-Mar-05	502003931	USD	\$481.50	Transaction approved.	warren smith	fixdgar@aol.com	631 757 3221	24.187.220.181
26-Mar-05	502003979	USD	\$481.50	Transaction approved.	Stephanie Thompson	angel031424@hotmail.com	315-762-5867	211.221.13.227
28-Mar-05	502004227	USD	\$481.50	Transaction approved.	Pastford Edwards	dydford@hotmail.com	(718) 723-3312	172.166.100.36
28-Mar-05	502004229	USD	\$481.50	Transaction approved.	Joseph Mascoll	JMas673741@aol.com	(718) 528-6173	172.166.100.36
29-Mar-05	502004369	USD	\$481.50	Transaction approved.	Joseph Juhas	juhasz@nyc.rr.com	718-465-7090	24.193.144.194
29-Mar-05	502004391	USD	\$481.50	Transaction approved.	carol mcintyre	rinahne@aol.com	(718) 908-8966	70.23.245.184
30-Mar-05	502004519	USD	\$481.50	Transaction approved.	Donald E Rodgers	Rodgersseugene@aol.com	718 527-7670	172.138.198.104
30-Mar-05	502004732	USD	\$554.44	Transaction approved.	John Herron	jh154@juno.com	516-381-5999	24.191.190.186
31-Mar-05	502004758	USD	\$218.10	Transaction approved.	John Herron	jh154@juno.com	516-381-5999	24.191.190.186
31-Mar-05	502004879	USD	\$19.53	Transaction approved.	Bernard Cameron	hamsirebee@earthlink.net	718-217-7833	4.237.244.206
1-Apr-05	502005080	USD	\$542.50	Transaction approved.	Sherry Hohl	TPinlac@att.net	(718) 507 5721	65.174.170.217
1-Apr-05	502005159	USD	\$481.50	Transaction approved.	Teresta Iglesias	sherry@ntcnet.com	(718) 507 5721	67.101.30.215
2-Apr-05	502005380	USD	\$481.50	Transaction approved.	Philus Nicolas	drpicolas@yahoo.com	516-564-9720	69.3.244.221
2-Apr-05	502005383	USD	\$26.75	Transaction approved.	Scott Peebles	scopeeb@aol.com	718-266-1928	24.185.146.147
2-Apr-05	502005405	USD	\$481.50	Transaction approved.	Peter Torruella	aungkh@aol.com	718-622-1418	172.134.200.27
3-Apr-05	502005572	USD	\$481.50	Transaction approved.	James Speitz	mesinjah@hotmail.com	2127886893	210.54.196.242
4-Apr-05	502005594	USD	\$53.50	Transaction approved.	Philus Nicolas@yahoo.com	drpicolas@yahoo.com	516-564-9720	172.156.237.73
4-Apr-05	502005723	USD	\$481.50	Transaction approved.	Kerry Grant	saphy_02@hotmail.com	718-951-7235	172.151.19.164
4-Apr-05	502005782	USD	\$481.50	Transaction approved.	LORRAINE THOMPSON	plib716@hotmail.com	718-469-7225	70.23.26.195
4-Apr-05	502005804	USD	\$481.50	Transaction approved.	Andy Gauthier	gauttherenterprises@yahoo.com	(516) 984-4467	24.46.80.253
4-Apr-05	502005860	USD	\$481.50	Transaction approved.	Thomas Estrella	tommy_clan@yahoo.com	516-377-2631	24.167.199.223
4-Apr-05	502005880	USD	\$1,085.00	Transaction approved.	Kevin Campbell	wrie2kc@optonline.net	7184028758	67.87.201.40
4-Apr-05	502005931	USD	\$623.88	Transaction approved.	Christiana Harewood	c_harewood@hotmail.com	718 346 6676	68.161.217.173
5-Apr-05	502005943	USD	\$481.50	Transaction approved.	Christiana Harewood	c_harewood@hotmail.com	718 346 6676	68.161.217.173
5-Apr-05	502005966	USD	\$26.75	Transaction approved.	Lorraine bowleg	legbow@verizon.net	212-963-2261	151.198.112.238
5-Apr-05	502006066	USD	\$26.75	Transaction approved.	Ronald Richard	ruvain2@msn.com	215-412-2125	141.151.1.172
5-Apr-05	502006066	USD	\$1,085.00	Transaction approved.	Christiana Harewood	c_harewood@hotmail.com	718 346 6676	68.160.231.90
9-Apr-05	502006938	USD	\$1,302.00	Transaction approved.	Christiana Harewood	c_harewood@hotmail.com	718 346 6676	141.157.212.152
9-Apr-05	502006976	USD	\$481.50	Transaction approved.	Gerald Gallo	chief1154@hotmail.com	631-667-1878	198.190.230.59
9-Apr-05	502007087	USD	\$481.50	Transaction approved.	Christiana Harewood	c_harewood@hotmail.com	718 346 6676	141.157.212.152

10-Apr-05	502007295 USD	\$481.50 Transaction approved. Phillis Nicolas	dprnicolas@globalconnect.com	516-564-9720	69.3.244.221
10-Apr-05	502007331 USD	\$1,302.00 Transaction approved. Christina Harewood	c_harewood@hotmail.com	718 346 6676	68.160.225.178
11-Apr-05	502007504 USD	\$1,302.00 Transaction approved. Christina Harewood	c_harewood@hotmail.com	718 346 6676	141.157.215.194
11-Apr-05	502007433 USD	\$481.50 Transaction approved. Sondra Cohen	sc3@norbit.com	845-434-2417	24.161.111.201
11-Apr-05	502007467 USD	\$481.50 Transaction approved. Fritz Tbois	frmpromos@earthlink.net	718-4817137	24.199.77.233
13-Apr-05	502007840 USD	\$481.50 Transaction approved. Gerald Gallo	chief1154@hotmail.com	631-667-1878	24.193.180.163
13-Apr-05	502007923 USD	\$481.50 Transaction approved. David Jarvis	c_harewood@hotmail.com	718 778 7287	68.161.196.24
17-Apr-05	502008911 USD	\$1,410.50 Transaction approved. Christina Harewood	c_harewood@hotmail.com	7183466676	68.161.196.61
18-Apr-05	502008187 USD	\$481.50 Transaction approved. Jansen Bastiao	theipretender@gmail.com	(718)460-3779	207.145.85.99
19-Apr-05	502009236 USD	\$520.80 Transaction approved. CHRISTIANA HAREWOOD	c_harewood@hotmail.com	7183466676	141.157.216.168
19-Apr-05	502009243 USD	\$1,410.50 Transaction approved. CHRISTIANA HAREWOOD	c_harewood@hotmail.com	7183466676	141.157.216.168
22-Apr-05	502009997 USD	\$488.25 Transaction approved. CHRISTIANA HAREWOOD	c_harewood@hotmail.com	7183466676	141.157.201.203
22-Apr-05	502010189 USD	\$976.50 Transaction approved. Shurland Harewood	zanes1stbooo@yahoo.com	7183466676	68.161.202.189
23-Apr-05	502010258 USD	\$481.50 Transaction approved. Brian Pearson	brianpearson25@msn.com	718 224-2469	24.193.216.239
23-Apr-05	502010287 USD	\$481.50 Transaction approved. Claude B. Jean-Louis	codot1@optonline.net	718-975-8923	69.3.244.221
23-Apr-05	502010295 USD	\$481.50 Transaction approved. JORGE HERNANDEZ	johernan@gmail.com	718-205-0893	172.171.125.205
24-Apr-05	502010485 USD	\$481.50 Transaction approved. Joseph Mascoli	josecruz2002@hotmail.com	718-617-5426	162.83.222.105
24-Apr-05	502010673 USD	\$542.50 Transaction approved. Isaac Mascoli	Deidramal@sate-mail.net	7185286173	172.156.247.31
25-Apr-05	502010839 USD	\$481.50 Transaction approved. Christopher Spezialelli	hunaetrex@yahoo.com	607-732-6498	202.169.225.68
26-Apr-05	502010880 USD	\$481.50 Transaction approved. Walter HUDGINS JR	halataert@yahoo.com	212 694-9105	202.169.226.6
26-Apr-05	502010880 USD	\$481.50 Transaction approved. cathy lewis	altraterx@yahoo.com	718-369-2407	202.169.226.6
27-Apr-05	502011075 USD	\$1,953.00 Transaction approved. Shurland Harewood	zanes1stbooo@yahoo.com	7183466676	141.157.196.137
27-Apr-05	502011201 USD	\$26.75 Transaction approved. ISAAC ISRAELOV	isaacisraelov@hotmail.com	845-222-6272	68.193.207.254
27-Apr-05	502011222 USD	\$481.50 Transaction approved. Gerard Webb	admaer@yahoo.com	718-885-7130	202.169.225.71
28-Apr-05	502011405 USD	\$1,953.00 Transaction approved. Shurland Harewood	zanes1stbooo@yahoo.com	7183466676	141.157.236.86
29-Apr-05	502011703 USD	\$1,519.00 Transaction approved. Kevin Cousins	kevin_m_cousins2000@yahoo.com	914-316-6534	68.199.73.139
1-May-05	502012120 USD	\$481.50 Transaction approved. Pierre Mervilius	PMervilius@aol.com	516-378-8727	172.174.3.223
1-May-05	502012136 USD	\$1,128.40 Transaction approved. James Bennett	Daniellee91081@aol.com	718-743-1843	172.164.119.169
2-May-05	502012304 USD	\$1,953.00 Transaction approved. Christiana Harewood	c_harewood@hotmail.com	7183466676	141.157.239.115
5-May-05	502013010 USD	\$481.50 Transaction approved. Anthony Blanc	blanopa@aol.com	718 209-5499	172.151.89.85
9-May-05	502013934 USD	\$542.50 Transaction approved. Christiana Harewood	c_harewood@hotmail.com	7183466676	68.161.219.129
9-May-05	502013962 USD	\$481.50 Transaction approved. Jorge R Salazar	JorSiz@earthlink.net	(212) 561-5972	69.86.61.37
12-May-05	502014791 USD	\$1,085.00 Transaction approved. Nobuko Baba Oganessoff	nobuko2@earthlink.net	212 580 3629	219.17.172.89
12-May-05	502014791 USD	\$1,085.00 Transaction approved. Nobuko Baba Oganessoff	nobuko2@earthlink.net	212 580 3629	219.17.172.89
14-May-05	502015008 USD	\$481.50 Transaction approved. betty diaz	bcd913@optonline.net	845-3578312	67.83.130.213
15-May-05	502015372 USD	\$481.50 Transaction approved. ELINA PANOVA	elinapanova@aol.com	(718)3770952	70.107.13.98
17-May-05	502015650 USD	\$542.50 Transaction approved. Joseph Mascoli	Deidramal@sate-mail.net	7185286173	172.147.33.201

18-May-05	502015695 USD	\$481.50 Transaction approved. F Prosper	zepinaa@yahoo.com	718-415-4595	141.155.22.127
19-May-05	502016057 USD	\$1,953.00 Transaction approved. Christiana Harewood	c_harewood@hotmail.com	718 346 6676	68.160.230.207
19-May-05	502016215 USD	\$481.50 Transaction approved. Danielle Battloro	capgal77@yahoo.com	7186199363	63.100.108.19
20-May-05	502016404 USD	\$1,844.50 Transaction approved. Jansen Basiao	theipretender@gmail.com	(718)460-3779	216.99.245.189
21-May-05	502016425 USD	\$542.50 Transaction approved. Inga Hicks	inghiciwilliams@hotmail.com	845.290.1002	67.88.94.133
21-May-05	502016453 USD	\$1,953.00 Transaction approved. Christiana Harewood	c_harewood@hotmail.com	7183466676	68.160.227.197
22-May-05	502016641 USD	\$651.00 Transaction approved. Jansen Basiao	theipretender@gmail.com	(718)460-3779	4.236.195.158
23-May-05	502016690 USD	\$542.50 Transaction approved. Joseph Mascoll	Deidramal@safe-mail.net	7185286173	172.156.15.242
23-May-05	502016752 USD	\$1,087.71 Transaction approved. Jansen Basiao	theipretender@gmail.com	(718)460-3779	4.236.72.215
24-May-05	502016786 USD	\$481.50 Transaction approved. Eve Welch	eve4michi@earthlink.net	914.666.4664	141.149.43.87
24-May-05	502016880 USD	\$108.50 Transaction approved. Jorge R Salazar	JorStz@earthlink.net	(212) 561-5972	24.199.88.215
25-May-05	502017041 USD	\$481.50 Transaction approved. Yvette V. Gruel Daniel	yrgruelst@yahoo.com	718-882-7367	68.161.77.110
26-May-05	502017086 USD	\$481.50 Transaction approved. Philus Nicolas	drpnicolas@yahoo.com	718-434-7250	69.3.244.221
26-May-05	502017168 USD	\$1,845.04 Transaction approved. Jansen Basiao	theipretender@gmail.com	(718)460-3779	216.99.245.153
28-May-05	502017441 USD	\$271.25 Transaction approved. Harold Porter	porterhh@aol.com	845 331-8529	172.170.132.152
30-May-05	502017571 USD	\$1,139.79 Transaction approved. Jansen Edwards	theipretender@gmail.com	(718)460-3779	66.2.156.178
31-May-05	502017655 USD	\$542.50 Transaction approved. Dydre Edwards	dydford@hotmail.com	(718) 723-3312	172.156.180.194
1-Jun-05	502017762 USD	\$481.50 Transaction approved. John Byrd	jwb91654@aol.com	718-842-9663	24.44.120.121
1-Jun-05	502017821 USD	\$481.50 Transaction approved. Diane Masi	dianemasi@optonline.net	845-267-8105	68.192.133.43
3-Jun-05	502018012 USD	\$481.50 Transaction approved. Paulette Bartley	hopemckenzie@safe-mail.net	(718) 868-3153	213.239.234.49
5-Jun-05	502018194 USD	\$481.50 Transaction approved. Keaton Morris	Cpaclawyer@aol.com	631-665-2463	70.23.79.214
6-Jun-05	502018306 USD	\$481.50 Transaction approved. Iorraine thompson	plb716@hotmail.com	718-469-7225	70.23.40.225
6-Jun-05	502018308 USD	\$481.50 Transaction approved. KEVIN ALT	ka_cingular@yahoo.com	315-243-0048	67.50.29.146
9-Jun-05	502018497 USD	\$54.25 Transaction approved. Jansen Basiao	theipretender@gmail.com	(718)460-3779	66.108.150.183
11-Jun-05	502018601 USD	\$481.50 Transaction approved. Sylvia Spence	ttcawoman@excite.com	7186040009	24.185.79.74
12-Jun-05	502018670 USD	\$542.50 Transaction approved. Joseph Mascoll	Deidramal@safe-mail.net	718-528-6173	172.140.218.95
12-Jun-05	502018680 USD	\$481.50 Transaction approved. Lawrence Olinsky	trnczar@hotmail.com	845-641-9898	68.192.136.241
13-Jun-05	502018788 USD	\$481.50 Transaction approved. Muhammad Aziz	sbi122000@yahoo.com	718-377-0509	70.23.234.150
14-Jun-05	502018803 USD	\$481.50 Transaction approved. Paulette Bartley	hopemckenzie@safe-mail.net	(718) 868-3153	213.239.234.62
15-Jun-05	502018902 USD	\$481.50 Transaction approved. Nidal Safi	nidals12@yahoo.com	212-694-1990	70.23.234.150
15-Jun-05	502018911 USD	\$481.50 Transaction approved. Gerald Tyler	joet122@yahoo.com	718-496-4545	70.23.234.150
17-Jun-05	502019181 USD	\$481.50 Transaction approved. LIONEL SIMON	lionels5@juno.com	718-327-0446	4.237.236.155
17-Jun-05	502019275 USD	\$481.50 Transaction approved. Frank Cavalluzzi	cavalluzzi@ft.newyorklife.com	516-327-5714	216.233.124.132

\$69,043.69